

## **PUBLIC HEARING OF APRIL 26, 2005**

(The meeting convened at 2:00 p.m. and adjourned at 2:59 p.m.)

PLEDGE OF ALLEGIANCE was led by members of the Dr. Reitman Broward County Boys and Girls Club.

### **CALL TO ORDER**

1. MOTION TO CONSIDER award of a new license for the provision of Nonemergency Medical Transportation Services (NEMTS) to Atlas Transport, LLC, contingent upon completion of requirements identified in the Broward County Code of Ordinances.

***ACTION: (T-2:57 PM) Approved.***

2. MOTION TO CONSIDER award of a new license for the provision of Nonemergency Medical Transportation Services (NEMTS) to MMR Patient Transportation, Inc., contingent upon completion of requirements identified in the Broward County Code of Ordinances.

***ACTION: (T-2:57 PM) Approved.***

3. MOTION TO CONSIDER renewal of licenses for the provision of Nonemergency Medical Transportation Services (NEMTS) to Coastal Limousine Service, Inc. and Professional Medical Transportation Corporation.

***ACTION: (T-2:57 PM) Approved.***

4. MOTION TO CONSIDER adoption of a Resolution 2005-290 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 21 OF THE BROWARD COUNTY ADMINISTRATIVE CODE REGARDING THE PROCUREMENT CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-2:58 PM) Approved, as amended. (Refer to minutes for full discussion.)***

5. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTERS 5 AND 27 OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR CHANGES TO AGENCY NAMES; AMENDING SECTION 5-182(a), ADEQUACY OF REGIONAL TRANSPORTATION NETWORK, TO PROVIDE FOR A TRANSIT ORIENTED CONCURRENCY SYSTEM; DELETING SECTION 5-182(u), ADEQUACY OF TRANSIT SERVICE; AMENDING SECTION 5-184(b), LIMITATION ON REQUIRED DEDICATIONS AND IMPROVEMENTS; MONEY IN LIEU OF DEDICATIONS AND IMPROVEMENTS, TO CLARIFY THE ALLOWABLE USE OF FUNDS COLLECTED, TO CLARIFY THE TIME OF COLLECTION OF ADMINISTRATIVE FEES, AND TO MODIFY WAIVER PROVISIONS FOR AFFORDABLE HOUSING PROJECTS; AMENDING SECTION 5-184(c), IMPACT AGREEMENT, TO ADDRESS OUTSTANDING IMPACT FEE OBLIGATIONS; AMENDING SECTION 5-201, LAND DEVELOPMENT CODE DEFINITIONS, TO PROVIDE DEFINITIONS FOR TYPES OF CONCURRENCY DISTRICTS, AND TO MODIFY THE DEFINITION OF A DEVELOPMENT PERMIT; AMENDING SECTION 27-4, DEFINITIONS, TO DEFINE ENVIRONMENTAL REVIEW APPROVAL; AMENDING SECTION 27-14, ADMINISTRATIVE REVIEW OF DPEP DETERMINATIONS, SECTION 27-21, AUTHORITY OF THE HEARING EXAMINER, AND SECTION 27-27, GENERAL VIOLATIONS, TO SPECIFY CERTAIN APPROVALS AS ENVIRONMENTAL REVIEW APPROVALS; AMENDING SECTION 27-38, CITATIONS, TO ENABLE THE DESIGNATION OF NON-EPD EMPLOYEES AS NATURAL RESOURCE ENFORCEMENT OFFICERS; AMENDING SECTION 27-66, APPROVALS, TO MODIFY THE PROCESS FOR OBTAINING ENVIRONMENTAL REVIEW APPROVALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-2:58 PM) Filed proof of publication and enacted the Ordinance to become effective as of the effective date of amendments to the Broward County Administrative Code which are intended to implement portions of this Ordinance. (Refer to minutes for full discussion.)***

6. MOTION TO CONSIDER adoption of a Resolution 2005-291 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 27, OPERATIONAL POLICY, PLANNING AND ENVIRONMENTAL PROTECTION, BY CREATING PART IX, ENTITLED "REGIONAL TRANSPORTATION CONCURRENCY," INCLUDING SECTION 27.39, ENTITLED "APPLICATIONS EXEMPT FROM CONCURRENCY DETERMINATION," SECTION 27.40, ENTITLED "TRANSIT CONCURRENCY ASSESSMENT CALCULATION," SECTION 27.41, ENTITLED "CREDIT FOR TRANSIT ORIENTED DEVELOPMENT," AND SECTION 27.42, ENTITLED "CREDIT FOR DRI REQUIREMENTS"; BY CREATING APPENDIX B ENTITLED "TRANSIT CONCURRENCY ASSESSMENT BY DISTRICT"; BY CREATING EXHIBIT 27.K., ENTITLED "TRANSIT ORIENTED CONCURRENCY CREDIT CRITERIA"; BY CREATING EXHIBIT 27.L., ENTITLED "DEGREE OF CREDIT AVAILABLE BASED ON LEVEL OF MITIGATION AND PROJECT LOCATION"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-2:59 PM) Approved.***

**END PUBLIC HEARING**

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**DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**



7. MOTION TO ADOPT County Transit Program (CTP) for Fiscal Year 2005 – Fiscal Year 2009.

***ACTION: (T-2:59 PM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Correct Exhibit 1, Proposed County Transit Program, Page 2, Route 62 (62 Street/McNab Road) Description to read as follows: "Reduce headways from 45 to 40 minutes, weekday peak" instead of "Reduce headways from 45 to 30 minutes, weekday peak.")***

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PRESENTATION:** PROCUREMENT CODE CHANGES UPDATE

***ACTION: (T-3:00 PM) The presentation was deferred to Tuesday, May 3, 2005. (Refer to minutes for full discussion.)***